



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 4, 2021 at 10:00 a.m.
VIA ZOOM & TRIBAL GOVERNMENT CENTER
AGENDA

This agenda is subject to adoption or amendment by vote of the Tribal Council

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #
1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business

A. Call to Order

N. Champagne

B. Roll Call

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes 6/19/21

III. Continuing Business

A. Grants & Contracts

Moved from Closed: **1. Authorizing the Ogema's Execution of the Tribe's Tribal Ogema**

**Master Service Agreement with Great Lakes Diving
& Salvage for Sturgeon PIT Tag Antenna Array
Installation**

Contract for the Installation Support of PIT tag antennas for the monitoring of Lake Sturgeon within the Manistee River at Rainbow Bend. Help achieve program goals of monitoring Lake Sturgeon population and successes of the Streamside Rearing Program.

Moved from Closed: **2. Ratification of Woven Energy, LLC Contract Tribal Ogema**

Enter into Agreement with Woven Energy, LLC. in accordance with DEMD, EMDP Grant.

B. Budget Modifications

1. Approval of Supplemental Appropriation 2021 Election Board
**1__-3rd QTR for Election Board Contract with
True Ballot, Inc. for the Special Election**

Due to the vacancy of the Associate Judge a Special Election needs to take place, the funds for this Special Election was not in the 2021 Budget.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0804-198

1st supplemental appropriation 2021-07 – 3rd QTR

1st budget modification MB-2021-55

2. **Approval of Supplemental Appropriation 2021
- __-3rd QTR to pay for Election Board Attorney
Contract fees**

Election Board

Due to all the disputes and challenges for the 2021
Election for the attorney more funds are needed for
Payment.

C. **Approval of Budgeted Expenditure**

IV. **Old Business-None Submitted**

V. **New Business-None Submitted**

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, August 11, 2021**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. **Closed Session**

- A. **Tribal Council Closed Session Minutes None Submitted**
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - a) **2020 Consent Decree Negotiations (Treaty Rights)**
 - 2. **Legal Updates**
- C. **Bids & Contracts**

Moved to Open: 1. **Authorizing the Ogema's Execution of the Tribe's** Tribal Ogema

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& Salvage for Sturgeon PIT Tag Antenna Array
Installation**

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for the monitoring of Lake Sturgeon within the Manistee
River at Rainbow Bend. Help achieve program goals of
monitoring Lake Sturgeon population and successes of
the Streamside Rearing Program.

Moved to Open: 2. **Ratification of Woven Energy, LLC Contract** Tribal Ogema

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- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - E. Litigation
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
 - F. Personnel
 - 1. Reforecast Budget
- VIII. Open Session
- A. Items moved from Closed to Open Session
- IX. Adjourn

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